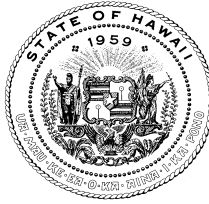


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GOVERNOR OF HAWAII



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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION

AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: WEDNESDAY, AUGUST 13, 2008
TIME: 10:00 A.M.
PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES
1151 PUNCHBOWL STREET, ROOM 132
HONOLULU, HAWAII 96813

- I. CALL TO ORDER & ROLL CALL**
- II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF**
- III. OPENING REMARKS**
- IV. APPROVAL OF MEETING MINUTES**
July 9, 2008 to be approved.
- V. COUNCIL ACTIONS**
 - A. Draft Environmental Impact Statement for Hawaiian Memorial Park Expansion, Kaneohe, Ahupua'a, Ko'olaupoko District, Island of Oahu [TMK: (1) 4-5-033:001 por. 001]**
Informational/Discussion/Recommendation: Council discussion on the findings and recommendations pertinent to potential impacts to known areas of concern.
 - B. Draft Environmental Assessment and Cultural Assessment for the Kaka'ako Community Development District Mauka Area Plan, Kaka'ako Area, Honolulu Ahupua'a, Honolulu District, O'ahu Island (TMK: [1] 2-1-029 to -032, -044, -046 -047 -048 -049; 050-056; [1] 1-2-3-001 to -011.**
Information/Discussion/Recommendation: Council discussion on the findings and recommendations in the ALR and CA pertinent to potential impacts to known areas of concerns for burials in the project area. Prepared for Hawaii Community Development Authority.

- C. Informational Update on the Honolulu Rapid Transit Honouliuli, Ho‘ae‘ae, Waikele, Waipio, Waiawa, Manana, Waimano, Waiau, Waimalu, Kalauao, Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nuuanu, Pauoa, Makiki, Manoa, and Waikiki Ahupua‘a, ‘Ewa and Kona Districts, Island of Oahu**
[TMK: Various]
Information/Discussion/Recommendation: Council discussion and recommendations on the project.
- D. City and County of Honolulu Council, Planning and Sustainability Committee, Resolution 08-168.**
Information/Discussion/Recommendation: Council discussion on proposed Resolution 08-168 that requests the City Administration to report on the implementation of the Comprehensive Historic Preservation Review Policy established by Council Resolution 89-489, FD1
- E. Policy and Procedures for IBC Matters**
Information/Discussion/Recommendation: Council discussion on proposed procedures for Island Burial Council matters.
- F. Legislative Task Force**
Information/Discussion: Council discussion on the status of Bill 2644 and possible items for the 2009 legislative packet.
- G. City & County Planning & Permitting Process as it relates to known and potential burial sites.**
Informational/Discussion/Recommendation: Update on the progress of the task force. Discussion and recommendation on the City & County process for granting permits to projects.
- H. Status Update on Section 106/NAGPRA Correspondence**
Informational/Discussion/Recommendation: Report from the council’s designees established to screen the review of Section 106/NAGPRA Correspondence. Council updates, discussion and recommendations.

VI. SHPD INADVERTENT DISCOVERY REPORT

- A. Sheraton Waikiki Hotel**
Waikiki Ahupua‘a, Kona District, Island of Oahu
Informational
- B. Intersection of Kalia Road and Ala Moana Boulevard**
Waikiki Ahupua‘a, Kona District, Island of Oahu
Informational
- C. 280 Beachwalk**
Waikiki Ahupua‘a, Kona District, Island of Oahu
Informational
- D. Kualoa Beach Park**
Kualoa Ahupua‘a, Ko‘olaupoko District, Island of Oahu
Informational

VII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its

September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.